

St. Paul Area Intergroup Representatives' Meeting Minutes, July 15, 2014

I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.

II. Minutes from June were reviewed and approved.

III. Treasurer's Report – CJ reminded us that Treasurer's Report is included on the website in the same section as Reps Meeting Minutes. The Prudent reserve policy is also on the website. CJ reported on the checking and payroll accounts. Both have healthy balances. Literature sales are doing fine. Expenses were down from last month. Contributions from groups are down from last month. The **Faithful Fiver** automatic and electronic payment program is available, and you are invited to participate in this convenience! Last month we had 16 Faithful Fivers contribute funds! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to CJ M. at treasurer@aastpaul.org.

IV. The Office Report – We are hoping to bring in some new office furniture which will complete updating the office. A new office printer will be installed this week. Frank informed us that the GSO World Services will be increasing literature prices as of October 1, 2014. The office always welcomes volunteers, there is always work to do in the office. Jobs include answering phones, update list of speakers, help arrange temporary sponsors, update the 12th-step list, and clerical tasks such as making copies. The Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office staff is available to help you create a flyer for your AA-related event, just call or email at manager@aastpaul.org.

V. The Website Report – Many service opportunities are available on the website. The full usage report and server statistics are available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which may be added. Guidelines are available on the site. Remember to submit your flyers (with AA-related content) for inclusion on the website.

VI. Outreach Program – The program is looking for people to go out to any meeting serviced by the St. Paul Intergroup and bring information about what Intergroup has to offer. Contact Tiffany B at outreach@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board – Tim reminded the group of the accurate time and date for the upcoming Ice Cream Social: 4pm to 6:30pm on Saturday August 23, 2014 located at the Recovery church in St. Paul. (The website incorrectly reported 4pm to 6pm.)

VIII. Night Owl Report – Dan S. reports that the committee is looking for 1 female member. Please visit the website or call the Office for more information. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.

IX. Liaison Reports:

- Our GSO Rep for Area 36, Terry L, gave his Delegate's Conference Report to our group. Many thanks, Terry!

X. Upcoming Intergroup Events:

- Ice Cream Social and Long-Timers Event: Date is set for Saturday August 23, 2014 4pm to 6:30pm. The location is the Recovery Church on State St. in St. Paul.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements:

- Tuesday July 22 6pm Hole-In-The-Donut 6th anniversary pot-luck. Lisa L. is the speaker at 7pm. All are welcome.
- Shannon reports that the 2015 MNYPAA conference is being planned. Kick-off event is a fun evening of kick-ball games, speakers, food and a bonfire. August 2nd, 2014 5pm to 10pm at Como Park.

XIV. Suggestions for next month's agenda:

XV. Terry H. volunteered to do the Grapevine Report for August.

XVI. Sonya J. volunteered for concept VIII for August.

XVII. Jestine delivered the Mock Rep Report. Mike C. volunteered for August.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: August 19, 2014 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Christa W., Board Chair	Tim B., Alternate Chair	CJ M., Treasurer	Michelle M., Secretary	Steve N., Member at Large	Tiffany B., Member at Large
Paul T., Member at Large	Frank N., Office Manager	Johni B., Staff Member	Terry L., Area 36 Delegate	Sandy K., Como Park BB	Z J., Dakota Alano
Nancy T., Daily Reflections	Mike C., Defogged Men	Scott L., District 8	Nancy T., District 15	Jestine M., Fireside Women's Grp.	Terry H., The Firing Line
David P., Happy Joyous & Free	John F., Highland Sun. Nite BB	Muggsy A., Hole in the Donut	Ken D., Maplewood Groups	Mark G., OMD	Sonya J., Pocketing Our Pride
Jimmy H., Problem & Solution	LeeAnn W., Rosemount Alano	Shannon W., Students of Life	Jenn B., Summit Hill	Jane B., Summit Women's Grp.	

